

**Thursday, March 07, 2019**

**Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on Thursday, March 07, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 8:30 a.m.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	B. Wells	City of Courtenay
<b>Vice-Chair:</b>	A. Hamir	Lazo North (Area 'B')
<b>Directors:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	N. Anderson	Cortes (Area 'B')
	M. Babchuk	City of Campbell River
	C. Cornfield	City of Campbell River
	D. Frisch	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	D. Hillian	City of Courtenay
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	A. Adams	City of Campbell River
	W. Cole-Hamilton	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
<b>Alt. Directors:</b>	B. Ives	Village of Sayward
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	A. Bissinger	Town of Comox
	G. Sproule	Village of Cumberland
	N. Minions	Town of Comox
<b>Staff:</b>	B. Dunlop	Corporate Financial Officer
	J. Lee	Manager of CSWM Transfer Facility Operations
	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### **Absent:**

<b>Directors:</b>	J. Colborne	Village of Zeballos
-------------------	-------------	---------------------

### **ATTENDANCE:**

Directors Whalley, Kerr, Abrams, Babchuk, Cornfield, Grieve and Arbour were not in attendance when the meeting was called to order and did not participate in the facility tour.

## **TOUR OF COMOX VALLEY WASTE MANAGEMENT CENTRE**

The board conducted a tour of the Comox Valley Waste Management Centre from 8:30 a.m. - 10:51 a.m.

The board reconvened at 11:00 a.m. and Directors Whalley, Kerr, Abrams, Babchuk, Cornfield, Grieve and Arbour were present at this time.

## **ADOPTION OF MINUTES:**

C. Cornfield/M. Babchuk: THAT the minutes of the Comox Strathcona Waste Management Board meeting dated February 7, 2019 be adopted.

208

Carried

## **REPORTS:**

### **COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE MINUTES**

M. Babchuk/D. Arbour: THAT the Comox Strathcona Waste Management Advisory Committee minutes dated February 21, 2019 be received.

208

Carried

### **COMOX STRATHCONA SOLID WASTE ADVANCED TECHNOLOGY SELECT COMMITTEE - FEBRUARY 22, 2019**

B. Leigh/M. Babchuk: THAT the Comox Strathcona Solid Waste Advanced Technology Select Committee minutes dated February 22, 2019 be received.

208

Carried

### **REGIONAL ORGANICS COMPOST PROJECT – OIP GRANT APPLICATION**

B. Unger/M. Babchuk: THAT the report dated February 28, 2019 regarding a grant application under the Organics Infrastructure Program be received.

209

Carried

A. McGifford, Senior Manager of CSWM Services, presented information regarding a grant application under the Organics Infrastructure Program.

D. Arbour/M. Babchuk: THAT the Comox Valley Regional District on behalf of the Comox Strathcona Waste Management service submit a grant application for the Regional Organics Compost facility expansion project through the Organics Infrastructure Program;

AND FURTHER THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board confirm its support of the project and commits to fund its share of the \$1,364,450 project cost.

209

Carried

### **REGIONAL ORGANICS COMPOST PROJECT – MARCH 2019 UPDATE**

E. Grieve/M. Babchuk: THAT the report dated February 28, 2019 regarding a project update related to siting analysis and backhauling options be received.

209

Carried

A. McGifford, Senior Manager of CSWM Services, presented information regarding a project update related to siting analysis and backhauling options.

## **ADDITIONAL REGIONAL ORGANICS SITING ANALYSIS**

C. Cornfield/M. Babchuk: THAT the report dated February 28, 2019 regarding previous siting analysis completed for the regional organics project be received.

209

Carried

A. Adams/M. Babchuk: THAT the Chair write to the Village of Cumberland to request their feedback on the potential siting of an organics composting facility at the Comox Valley Waste Management Centre.

209

Carried

## **2019-2023 RECOMMENDED FINANCIAL PLAN – CSWM SERVICE – FUNCTION 391**

M. Babchuk/C. Cornfield: THAT the report dated February 28, 2019 regarding the recommended 2019-2023 Financial Plan for the regional solid waste service, Functions 391-393 be received.

209

Carried

A. McGifford, Senior Manager of CSWM Services, presented information regarding the recommended 2019-2023 Financial Plan for the regional solid waste service, Functions 391-393.

E. Grieve/C. Cornfield: THAT the recommended 2019-2023 Financial Plan for the Comox Strathcona Waste Management Service, Function 391, (Comox Strathcona Waste Management) be approved.

209

J. Abram/G. Whalley: THAT the motion be amended to read as follows:

"THAT the recommended 2019-2023 Financial Plan for the Comox Strathcona Waste Management Service, Function 391, be amended to utilize \$1 million from the 2018 surplus to reduce the 2019 tax requisition from \$6 million to \$5 million;

AND FURTHER THAT the recommended 2019-2023 Financial Plan for the Comox Strathcona Waste Management Service, Function 391, (Comox Strathcona Waste Management) be approved as amended."

209

Defeated

The dissenting votes for the above motion were as follows: B. Wells, A. Hamir, D. Arbour, N. Anderson, M. Babchuk, C. Cornfield, D. Frisch, E. Grieve, D. Hillian, B. Ives, W. Cole-Hamilton, B. Unger. C. Evans, M. Davis, A. Bissinger, B. Leigh, G. Sproule, N. Minions and R. Kerr.

Vote on the main motion as follows:

THAT the recommended 2019-2023 Financial Plan for the Comox Strathcona Waste Management Service, Function 391, (Comox Strathcona Waste Management) be approved.

209

Carried

*NAY: A. Adams, G.  
Whalley, J. Abram*

## **MANAGEMENT REPORT**

C. Cornfield/M. Babchuk: THAT the CSWM management report dated March 2019 be received.

209

Carried

**TERMINATION:**

E. Grieve/B. Unger: THAT the meeting terminate.

208

Carried

Time: 12:35 pm.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

---

Bob Wells  
Chair

Certified Correct:

---

Jake Martens  
Manager of Legislative Services

Recorded By:

---

Antoinette Baldwin  
Recording Secretary